

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION

SEPTEMBER 21, 2005

LINCOLN PLAZA NORTH
400 Q STREET, AUDITORIUM
SACRAMENTO, CA

AGENDA

CLOSED SESSION CHIEF EXECUTIVE OFFICER'S BRIEFING ON PERFORMANCE
8:00 A.M. AND PERSONNEL ISSUES
(Gov. Code secs.
11126(a)(1) and
(g)(1))

OPEN SESSION
9:00 A.M. OR UPON ADJOURNMENT OF CLOSED SESSION, WHICHEVER
IS LATER

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER AND ROLL CALL
2. ANNOUNCEMENT OF CLOSED SESSION: THE BOARD WILL MEET IN CLOSED SESSION TO CONSIDER THE PERFORMANCE AND COMPENSATION COMMITTEE CLOSED SESSION REPORT
3. APPROVAL OF THE AUGUST 17, 2005 MEETING MINUTES

INVESTMENTS

- Mr. Anson
4. CHIEF INVESTMENT OFFICER'S/ASSISTANT EXECUTIVE OFFICER'S REPORT

COMMITTEE REPORTS (ANY AGENDA ITEM FROM A PROPERLY NOTICED COMMITTEE MEETING HELD PRIOR TO THIS MEETING MAY BE REPORTED ON OR PRESENTED TO THE BOARD FOR ITS CONSIDERATION.)

- Mr. Valdes
5. INVESTMENT COMMITTEE (ORAL)

- Mr. Shimada
6. BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE (ORAL)

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| Mr. Diehr | 7. | HEALTH BENEFITS COMMITTEE (ORAL) |
| Mr. Carlson | 8. | FINANCE COMMITTEE (ORAL) |
| Mr. Brown | 9. | PERFORMANCE AND COMPENSATION COMMITTEE (ORAL)
A. CLOSED SESSION REPORT (Gov. Code sections 11126(a)
and 11126(g)(1)) |
| Mr. Feckner | 10. | AD HOC BOARD GOVERNANCE COMMITTEE (ORAL) |

GENERAL

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| Mr. Buenrostro | 11. | BOARD MEETING CALENDAR |
| Mr. Buenrostro | 12. | CHIEF EXECUTIVE OFFICER'S REPORT (ORAL) |

GOVERNMENTAL AFFAIRS

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| Mr. Walton | 13. | BOARD'S STATE LEGISLATIVE PROGRAM/BOARD'S
POSITION ON STATE LEGISLATION |
| Mr. Walton | 14. | BOARD'S FEDERAL LEGISLATIVE PROGRAM/BOARD'S
POSITION ON FEDERAL LEGISLATION |

LEGAL

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| Mr. Mixon | 15. | PROPOSED DECISIONS OF ADMINISTRATIVE LAW JUDGES
A. RICHARD M. DEL ARROYO
B. DEBRA BRIDDLE
C. ELIZABETH J. HILDEBRANDT
D. FLYNN WHITE |
| Mr. Mixon | 16. | GENERAL COUNSEL'S REPORT
A. MONTHLY NEW CASE REPORTS
B. ASSIGNMENT MATRIX |

OTHER

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| Mr. Feckner | 17. | BOARD TRAVEL APPROVALS |
| Mr. Buenrostro | 18. | DRAFT AGENDA FOR OCTOBER 19, 2005 MEETING |

19. NEW BUSINESS AGENDA SETTING

20. PUBLIC COMMENT

Note: Items designated for information are appropriate for Board/Committee action if the Board/Committee wishes to take action. Any agenda item from a properly noticed Committee meeting held immediately prior to this Board meeting may be considered by the Board.